



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council Committee of the Whole

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson**

**Tuesday, April 5, 2011**

**6:00 PM**

**Town Hall Annex - Community Room 1**

#### **SPECIAL MEETING**

#### **1. CALL TO ORDER**

*Mayor Streeter called the meeting to order at 6:03 p.m.*

#### **2. ROLL CALL**

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor Peruzzotti and Councilor Watson

Members Absent: Councilor O'Beirne, Jr. and Councilor Sheets

*Also present was Town Manager Mark Oefinger.*

#### **3. NEW BUSINESS**

##### **2010-0172 FYE 2012 Budget**

A motion was made by Mayor Streeter, seconded by Councilor Watson, that the members of the Town Council, along with Town Manager Mark Oefinger and Town Attorney Eileen Duggan, enter into executive session at 6:05 p.m. pursuant to Connecticut General Statutes Sec. 1-200(6)(B) to discuss strategy and/or negotiations related to pending claims concerning the Town's appropriation of funds to its political subdivisions.

**The motion carried unanimously**

*Councilor Sheets arrived during the executive session at 6:35 p.m.*

*The executive session concluded at 7:13 p.m.*

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor Peruzzotti, Councilor Sheets and Councilor Watson

Members Absent: Councilor O'Beirne, Jr.

##### **2011-0009 Labor Negotiations (2011 Standing Referral)**

A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that the members of the Town Council, together with Town Manager Mark Oefinger, Director of Administrative Services Doug Ackerman, Manager of Labor Relations Joyce Sauchuk and Town Attorney Eileen Duggan go into executive session at 7:14 p.m. for the purpose of discussing strategy and/or negotiations with respect to current and pending collective bargaining with multiple bargaining units. This action is taken without prejudice to the Council's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes Sec. 1-200(2).

**The motion carried unanimously**

*The executive session concluded at 8:00 p.m.*

#### **4. ADJOURNMENT**

*The meeting adjourned at 8:00 p.m.*